



**State Board of Community Colleges**

**Caswell Building, 200 West Jones Street**

**Raleigh, North Carolina**

**December 14, 2020**

**10:00 a.m.**

**CALL TO ORDER**

Following proper public notification, Chairman Breeden Blackwell called the State Board of Community Colleges (SBCC) Meeting to order at 10:00 a.m. in the Dr. W. Dallas Herring State Board Room of the Caswell Building.

**MOMENT OF REFLECTION**

Chairman Blackwell requested a moment of reflection.

**ROLL CALL**

Mr. Bryan Jenkins called the roll, and the following members were present:

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|-----------------------|-------------------|-----------------------------|
| Dr. Breeden Blackwell | Mr. Hari Nath     | Mr. Jerry Vaughan           |
| Dr. Catherine Edmonds | Dr. Samuel Powell | Mr. Steven Walker           |
| Ms. Jena Gallagher    | Ms. Mary Ann Rice | (designee for Lt. Governor) |
| Mr. Bobby Irwin       | Mr. Jim Rose      | Mr. David Willis            |
| Dr. Ronald Lingle     | Mr. Bob Stephens  |                             |
| Mr. Bill McBrayer     | Mr. Burr Sullivan |                             |

Absent: Treasurer Dale Folwell, Ms. Lisa Estep, Mr. William Holder, Ms. Liz Simmons, Mr. Jesse Watts, and Ms. Ann Whitford

**ETHICS AWARENESS AND IDENTIFICATION OF CONFLICTS OF INTEREST**

Mr. Harris reminded members of the Board of the ethics requirements and requested members identify any conflicts or potential conflicts of interest. Having so requested, Chairman Blackwell asked the record to reflect no conflicts.

**APPROVAL OF THE AGENDA**

Mr. Sullivan made a motion to approve the December 14, 2020 agenda. Dr. Powell seconded the motion; approved via roll call vote.

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**For Action**

Dr. Blackwell made a motion to approve Mr. Thomas Stith as System President. Mr. Stephens seconded the motion; approved via roll call vote.

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**NEW BUSINESS**

No new business.

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**BOARD MEMBERS QUESTIONS/COMMENTS**

None

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**DATE OF NEXT MEETING**

The next State Board meeting is scheduled for Thursday, January 14, 2021 and Friday, January 15, 2021 in the Dr. W. Dallas Herring State Board Room located in the Caswell Building in Raleigh, NC.

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**EXPIRING TERMS AND VACANCIES**

There are currently no terms expiring and no vacancies for the members of the State Board.

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**ADJOURNMENT**

The Board adjourned at 10:08 a.m.

RESPECTFULLY SUBMITTED BY:

*Secretary*

APPROVED BY:

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Dr. Bill Carver, Interim System President

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Dr. Breeden Blackwell, Chair